



**REGULAR COMMON COUNCIL MEETING
DECEMBER 2, 2013
7 P.M.
AGENDA**

- 1. Mayor calls meeting to order.**
 - A. (Pledge of Allegiance)
 - B. (Council Clerk Reads the Call of the Meeting and Mayor declares call a legal call and meeting a legal meeting.)
- 2. Accept/Amend the Agenda.**
- 3. Presentations**
 - A. Honoring Linda Salafia.
 - B. Honoring Philip J. Pessina.
 - C. Honoring Joseph E. Bibisi
- 4. Mayor requests motion to approve minutes of:**
 - A. Regular meeting of November 4, 2013 at 7 p.m.;
 - B. Special Meeting of November 4, 2013 at 6 p.m.;
 - C. Special Meeting of November 12, 2013 at 7 p.m.;
 - D. Special Meeting of November 20, 2013 at 7 p.m.
- 5. Public Hearing on Agenda Items Opens.**
- 6. Public Hearing on Agenda Items Closes.**
- 7. Mayor requests Council Clerk to read appropriation requests, and the Certificate of Director of Finance.**

Vote on Appropriations:

Mayor's Office	\$1,000, Account No. 1000-27000-53283, VITA, Tax Preparation, General Fund
Planning, Conser. and Development	\$8,000, Account No. 1000-27000-55427, Open Space Appraisals, General Fund.
Arts and Culture	\$1,250, Account No. 1000-01000-53460-0011-00500, Kids Arts, General Fund.

Recreation and Community Services	\$3,000, Account No. 1000-32000-52110-0321, General Administration, General Fund.
Sanitation	\$60,000, Account No. 2020-40000-59510, Sanitation Depreciation, Sanitation Fund.

8. Department, Committee, Commission Reports and Grant Confirmation Approvals:

- A. City Clerk's Certificate
- B. Monthly Reports:
 - Finance Department – Transfer Report to, November 20, 2013
- C. Grant Confirmation and Approval – Board of Education, Various Grants
- D. Grant Confirmation and Approval – Board of Education, Adjustment, reduced funding
- E. Emergency Purchase – Planning, Conservation & Development, AGS HVAC Services at the Remington Rand Building
- F. Emergency Purchase – Water and Sewer, Middlesex Electric, Inc. for Red Road Pump Station repair.
- G. Eckersley-Hall Building Committee Progress Report
- H. Emergency Purchase – Department of Education, Abatement Woodrow Wilson School

9. Payment of all City bills when properly approved.

10. Resolutions, Ordinances, etc.:

- A. Approving the filling of the vacancy for the regular seat on the Planning and Zoning Commission.
- B. Approving the filling of the vacancy of the alternate seat on the Planning and Zoning Commission.
- C. Approving amending resolution 86-13 to reflect the correct amount expended as \$385,000 and approving amending resolution 168-13 correcting the line item number to read 3216-14000-57030-0000-03672-2011-000.
- D. Approving creating a new line item in the Economic Development Fund entitled Downtown Urban Design Consultant with funding to come from transfers from unexpended lines in the Economic Development Fund.
- E. Approving authorizing the Mayor to submit a grant to the Connecticut Office of Culture and Tourism for a survey and planning grant in the amount of \$20,000 to hire a consultant to review eligible buildings between 1940 and 1964 for the Middletown Historical and Architectural Resources Inventory.
- F. Approving authorizing the Mayor to sign an application to the State of Connecticut for a Local Capital Improvement Program grant in the amount of \$9,000 for an extension to the smoke stack at the Police Station and approving creating a new Capital Improvement Line Item entitled Police Department Smoke Stack Extension in the amount of \$9,000.

10. Resolutions, Ordinances, etc.:

- G. Approving creating a new line item in the Police Department CNR entitled UPS Battery Replacement in the amount of \$10,750 and approving a transfer of \$10,750 into the new line item from CNR line item 2070-18000-79655-0000-00000-2014 Gas Pump Replacement.
- H. Approving a bid waiver in accordance with Section 78-8 of the City Code of Ordinances to and install an Auto Lube System to the John Deere Loader from National Joint Powers Alliance in the amount of \$6,994.
- I. Approving the disbursement of the Recreation and Community Services Department Sports/Recreational Grants in the amount of \$36,000 as listed in the resolution.
- J. Approving the dates for the Community Public Meeting for calendar year 2014.
- K. Authorizing the Mayor to sign the MOU with the Connecticut Energy Finance and Investment Authority for the cash equivalent of a 7kW of solar or \$38,500 for the geothermal system at Eckersley-Hall and approving establishing a new line item entitled Eckersley-Hall Geothermal Groundsource System in their budget.
- L. Approving Blum Shapiro & Company, PC as City auditors for fiscal year 2014 for a fee of \$82,500 and June 30, 2015 for a fee of \$84,150.

11. Mayor's Appointments.**12. Contingency Fund Transfers (none).****13. Questions to Directors on Nonagenda Items.****14. Meeting adjourned.**